REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM AT 720 GILLISPIE DRIVE, STROUD, OKLAHOMA 74079 AT 6:00 P.M.

Monday, March 13, 2023

MINUTES

State of Oklahoma { } Ss County of Lincoln {

I, the undersigned Clerk of the Board of Education, Stroud School District No. I-54 of Lincoln County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time and place of this regular meeting was filed in the office of the County Clerk of Lincoln County Oklahoma.

I also certify that at least 24 hours prior to the meeting excluding Saturdays, Sundays, and Holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand and seal of the Stroud School District this 13th day of March 2023

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held onMonday, March 13, 2023in Board of Education Meeting Room was called to

order by	Shane Niccum, President	at 6:00 P.M.
	Present:	Shane Niccum, President
		Bryan Dervin, Member
		Kathy Moore, Member
		Jerrod Eversole, Member
	Absent	Ben Johnson, Vice President
	Also attending:	Joe Van Tuyl, Superintendent
		Helen J. Roberson, Clerk/M. Clerk
	Along with:	Josh Calavan, M.S. Principal
		James Wells, Parkview Principal

Mr. Johnson arrived at this time -6:07 P.M.

						Vot	e:	Aye	No	
Motion by:	Moore					John	son	1		
Second:	Dervin					Der	vin	1		
To approve amending	g the minute	es of the Fe	brua	ry 13, 2	2023	Moo	ore	1		
Regular Monthly Boa	rd Meeting	to reflect a	a chai	nge in v	votes to	Ever	sole	1		
exclude Eversole who	was absent	<u>.</u>				Nicc	um	1		
						Total (Count	5	0	
	Mo	otion		(Carried					
Motion by: Mo	oore			Secon		Johnso	n			
the consent agenda		lows:								
8			12 0	0.3.3	1	L J	4 •			
A. Minutes of t B. Treasurer's	-	February	13, 20	023	regular	board m	eeting.			
B. Treasurer's C. Monthly Act	-	ta								
D. February 20	• •	General	Fund	nurah	asa a rd ar	e novro	l and a	laime		
E. February 20		Building		-				laiiii5.		
		_ 0		-				ima		
F. February 20 G. February 20			_	•	se orders d purchas				aima	
G. <u>repruary 20</u>	123		uriuo	n run	i purchas	se orders	, payro	n and ci	anns.	
			Vot	e:	Aye	No	_			
			John	son	1					
			Derv	vin	1					
			Moo	ore	1					
			Ever	sole	1					
			Nicc	um	1					
		T	otal (Count	5	0				
			Mot	ion			Carried	l		
Hearin	ng of Delega	tions:		No	ne					
Concerns:										

Board discussion and vote to approve or vote not to approve the 2023-2024 contract with MAS, Inc. for Student Information - \$6,300.00, Gradebook - \$1,719.90, Lunch - \$1,719.90, Student Record Portal - \$1,294.02, and Google classroom integration - \$262.50 for a total of \$11,296.32.

			Vote:	Aye	No
Motion by:	Moore		Johnson	1	
Second:	Johnson		Dervin	1	
To approve the contra	act with MAS, Inc. for	2023-2024 school	Moore	1	
year for student accou	<u>inting services in the a</u>	<u>imount of</u>	Eversole	1	
<u>\$11,296.32.</u>			Niccum	1	
			Total Count	5	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve the 2023-2024 contract with MAS, Inc. for Appropriated Funds - \$5,159.70, Treasurer - \$1,050.00, Activity Funds - \$1,030.00, and Personnel - \$1,050.00, Employee Document Management - \$1,228.50 for a total of \$9,518.20

			Vote:	Aye	No
Motion by:	Eversole		Johnson	1	
Second:	Moore		Dervin	1	
To approve the contra	act with MAS, Inc. for	the 2023-2024	Moore	1	
school year for finance	ial accounting services	<u>s in the amount of</u>	Eversole	1	
<u>\$9,518.20.</u>			Niccum	1	
			Total Count	5	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve the use of school buses and possible facilities for support of the After-Prom Activity on the evening of April 1, 2023 through the morning of April 2, 2023.

			Vote:	Aye	No
Motion by:	Johnson		Johnson	1	
Second:	Dervin		Dervin	1	
To approve the use of	f bus transportation an	nd school facilities	Moore	1	
as needed and approv	ved by the Superintend	lent for the After-	Eversole	1	
Prom Event under th	e supervision of the Af	<u>ter-Prom</u>	Niccum	1	
Committee.			Total Count	5	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve Board Policy FE - Student Transfers.

			Vote:	Aye	No
Motion by:	Eversole		Johnson	1	
Second:	Moore		Dervin	1	
To approve Board Po	licy FE – Student Tra	<u>nsfers effective</u>	Moore	1	
<u>April 1, 2023.</u>			Eversole	1	
			Niccum	1	
			Total Count	5	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve overnight stay requests through May 31, 2013.

			Vote:	Aye	No
Motion by:	Moore		Johnson	1	
Second:	Eversole		Dervin	1	
To approve the overn	ight stay request and	out-of-state	Moore	1	
transportation reques	t for the National Arc	hery Event for	Eversole	1	
dates May 9-12, 2023,	and modifications as	necessary as	Niccum	1	
approve by the Super	<u>intendent.</u>		Total Count	5	0
	Motion	Carried			

Superintendent reported at this time.

Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1).

A. Board discussion of Superintendent's recommendations for Building Principals and Dean of Students.

- **B**. Board discussion of the resignation of Chris Elerick as Special Projects Director.
- C. Board discussion of the employment of Courtney Monson as support personnel.
- D. Board discussion of the employment of certified personnel for the 2023-2024 school year.
- E. Board discussion of the employment of extra duty personnel for the 2023-2024 school year.

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Vote to convene in executive session.

			Vote:	Aye	No
Motion by:	Moore		Johnson	1	
Second by:	Johnson		Dervin	1	
To convene in executi	ve session.		Moore	1	
			Eversole	1	
			Niccum	1	
			Total Count	5	0
	Motion	Carried	Time	6:4	5 P.M.
Board vote to acknow	ledge the board ha	as returned to open sess	ion.		
			Vote:	Aye	No
Motion by:	Johnson		Johnson	1	
Second:	Eversole		Dervin	1	
To acknowledge the l	board has returned	d to open session.	Moore	1	
			Eversole	1	
			Niccum	1	
			Total Count	5	0
	Motion	Carried	Time	8:0	3 P.M.

For the purpose of the executive session minutes, the following announcement should be read/stated:

- 1. All board members, superintendent and board clerk were present.
- 2. Items discussed were agenda item #10 A. thru E.
- 3. No action was taken on any of these items.

Any action from executive session.

Α. Board discussion and vote to approve or vote not to approve the Superintendent's recommendation for Principals and Dean of Students for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Moore		Johnson	1	
Second:	Johnson		Dervin	1	
To accept the Superin	itendent's recommenda	ations for Jerry	Moore	1	
Martin, H.S. Principa	a <mark>l, Josh Calavan, M.S.</mark> 1	Principal, James	Eversole	1	
Wells, Parkview Prin	cipal and Jim Campbe	<u>ll, Dean of</u>	Niccum	1	
Students for the 2023-2024 school year.			Total Count	5	0
	Motion	Carried			

B. Board discussion and vote to approve or vote not to approve the resignation of Chris Elerick.

			Vote:	Aye	No
Motion by:	Johnson		Johnson	1	
Second:	Dervin		Dervin	1	
To approve the resign	ation of Chris Elerick a	as Special	Moore	1	
Projects Director effe	<u>ctive March 31, 2023.</u>		Eversole	1	
			Niccum	1	
			Total Count	5	0
	Motion	Carried			

C. Board discussion and vote to approve or vote not to approve the employment of Courtney Monson as support personnel.

		Vote:	Aye	No
Motion by:	Eversole	Johnson	1	
Second:	Johnson	Dervin	1	
<u>To approve the e</u>	mployment of Courtney Monson as support	t Moore	1	
personnel.		Eversole	1	
		Niccum	1	
		Total Count	5	0
	Carrie	ed		

D. Board discussion and vote to approve or vote not to approve the employment of certified personnel for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Moore		Johnson	1	
Second:	Johnson		Dervin	1	
To take no action.			Moore	1	
			Eversole	1	
			Niccum	1	
			Total Count	5	0
	Motion	Carried			

E. Board discussion and vote to approve or vote not to approve the employment of extra duty personnel for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Johnson		Johnson	1	
Second:	Eversole		Dervin	1	
To take no action.			Moore	1	
			Eversole	1	
			Niccum	1	
			Total Count	5	0
	Motion	Carried			

New Business – Any business that arises after the agenda was posted.

